

MINUTES
SELECTMEN'S MEETING – REGULAR MEETING
February 10, 2020

Call to Order. The meeting of the Town of Campton Board of Selectmen was called to order at 5:30 p.m. on Monday, February 10, 2020 by Chairman Craig Keeney in the Campton Town offices.

The following Selectmen were present:

Craig Keeney, Chair
Karl Kelly, Vice Chair
Bill Cheney
Sharon Davis
Dan Boynton

Five members being present, a quorum (3) has been reached. Town Administrator Carina Park was also present. Department head in attendance was Butch Bain. An attendance sheet was passed for members of the public. During the work session, the Board signed manifests and permits.

Approval of Minutes. Selectman Davis made a motion to approve the Public and Non-Public Minutes from January 27, 2020 as corrected. Selectman Kelly seconded the motion, and the Board voted unanimously to approve.

New Business

2020 Warrant Article Recommendations. See attached list of Warrant Articles dated 2/10/20. The Selectmen voted on the recommendations as follows:

Article 2. 5 aye, 0 nay.

Article 3. 3 aye (Davis, Boynton, Cheney), 2 nay (Kelly, Keeney).

Article 4. 5 aye, 0 nay.

Article 5. 3 aye (Davis, Boynton, Keeney), 2 nay (Kelly, Cheney).

Article 6. 4 aye (Davis, Boynton, Cheney, Keeney), 1 nay (Kelly).

Article 7. 5 aye, 0 nay.

Article 8. 5 aye, 0 nay.

Article 9. 5 aye, 0 nay.

Article 10. 5 aye, 0 nay.

Article 11. 5 aye, 0 nay. A discussion took place regarding why Articles were called out individually instead of as one group. It was agreed that this would be a long discussion best put off for the 2021 budget.

Article 12. 5 aye, 0 nay.

Article 13. 5 aye, 0 nay.

Article 14. 5 aye, 0 nay.

Article 15. 5 aye, 0 nay.

Article 16. 5 aye, 0 nay.

Article 17. 5 aye, 0 nay.

Article 18. 5 aye, 0 nay.

Article 19. 5 aye, 0 nay.

Article 20. 3 aye (Davis, Boynton, Keeney), 2 nay (Kelly, Cheney). Brief discussion took place to clarify the expectations of this Article. Selectman Boynton said that the intention is that a committee would be formed to write a report of recommendations but that no obligation of work would be associated.

Article 21. 5 aye, 0 nay.

Article 22. 5 aye, 0 nay.

Carina pointed out the “2020 Town Meeting – Warrant Article Explanations” and that these would be included in the Town Report.

Deer Run Dam-Ad/Alternate Funding Options. Bid opening for the Deer Run Dam Restoration project on February 5th and compilations of bids were sent to the Selectmen. The total bids including the Ad/Alternate came in higher than Campton had budgeted. Carina asked if the Ad/Alternate work of replacement of the two culverts is worth the additional cost of \$52,000? The Highway Department could replace the culverts at a much lesser cost than was quoted in the bids. It was agreed that the town will not pursue the Ad/Alternate. Carina stated that Bob Durfee from Dubois & King would be attending the 2/24/20 meeting and she will inform him of this decision in advance.

2020 State Aid. Carina stated that she had a conversation with Michelle Clark at the Department of Revenue (DRA) and confirmed the 2020 State Aid needs to be accounted for in the 2020 budget. Carina suggested the following:

2019 State Aid of \$53,000 (already received) be used for Road Study and Zoning Ordinance Update.

2020 State Aid of \$53,000 (to be received in Fall of 2020) be used to offset the additional funds included in the Road Infrastructure Capital Reserve designated for gravel. The Board agreed with this recommendation. Carina will create a spreadsheet to keep the expenditures clear.

Board of Selectmen Subcommittee Assignments.

Transfer Station. Selectmen Davis and Boynton will work with the Thornton board members. Items believed to come up for discussion will be the percent contribution and whether Campton will contribute to the Thornton infrastructure. Selectman Boynton requested Carina send copies of interdepartmental agreements for the transfer station and fire department. Carina will work with Thornton to come up with dates.

Roads Study. Carina said that she had had conversation with BETA Group, a company in Manchester that uses the same software (ArcGIS) that Campton already uses for its mapping system. This is initially thought to be an advantage because of the benefit of overlapping the town data. Their soft estimate is over \$15,000 but less than \$30,000. Other options exist and Carina will continue to investigate, including T-Squared through the regional planning commission. Selectmen Kelly and Cheney will serve on this committee.

No other subcommittees to be formed at this time.

Beebe River Business Park – Deed Restrictions. Jeff Andrew was present and stated that he had completed some road improvements to Shannon Drive. Carina stated that lots 8 and 9A had previously been released. Photos and maps were distributed and discussed. Mr. Andrew is requesting that 7A and 10A be released. He wants to sell 10A. Lots 3, 4, 5, and 6 are going to be fenced in and leased for a solar project. A lengthy discussion took place regarding the deed restriction history, town requirements for road frontage and improvement and the rationales. The Board requested Mr. Andrew improve the entire length of road. He is to contact Carina after the improvement is done, and after the snow is gone, so she can set up a time for the Board to inspect the work on site.

Privilege of the Floor

-None-

Correspondence

Selectman’s Report Draft. Carina stated that graphs from the Budget presentation and photos from Chief Warn’s 20 years of Service Recognition as Police Chief will be added to the report.

Tax Agreement Spreadsheet. The tax collector provided an updated spreadsheet of tax agreements.

Warrant Article Review. Attorney Shawn Tanguay reviewed the Warrant Articles and questioned the itemization of each department. Pros and Cons were briefly discussed but it was agreed that an in-depth discussion is needed later in the year. Shawn Tanguay also suggested that the warrant article pertaining to Advertising & Regional expenses be itemized out.

Cover of Town Report. Multiple photos of town vehicles are going to be highlighted this year. Some suggestions for next year were discussed.

Board Concerns and Directives

Selectman Kelly. Would like to conduct a public hearing at some point regarding OHRV use on town roads. (Carina said that she has a sample policy from Gorham). Also, a vehicle has been parked for a couple years at the Town Pound Road extension. Butch will contact the police to have it removed.

Selectman Davis. Concerned that overweight vehicles are traveling on Bump Bridge. The weight limit is currently posted at 3 tons. Carina is going to speak with the police chief.

No other concerns were expressed.

In Public Session a Motion was made to go into Non-Public Session under RSA 91-A: 3, II (c). The Motion was seconded and with a roll call vote: Chairman Keeney- aye, Selectman Davis – aye, Selectman Kelly–

aye, Selectman Cheney – aye ~ the Board went into Non-Public Session at 6:38 p.m. The Board came out of Non-Public Session at 7:00 p.m.

Adjournment. There being no further business, Chairman Keeney adjourned the public meeting at 7:00 p.m.

Paula Woodward
Recorder